

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
JANUARY 15, 2015  
IN COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
CITY ADMINISTRATION BUILDING**

**CHRONOLOGY OF THE MEETING:**

Chairperson Golba called the meeting to order at 9:07 a.m. Chairperson Golba adjourned the meeting at 10:20 a.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Tim Golba – present  
Vice-Chairperson Stephen Haase – present  
Commissioner James Whalen – absent  
Commissioner Anthony Wagner – present  
Commissioner Sue Peerson – present  
Commissioner Theresa Quiroz – present  
Commissioner Douglas Austin – present

Staff

Shannon Thomas, City Attorney – present  
Nancy Bragado, Planning Department. - present  
Morris Dye, Development Services Department – present  
Don Weston, Development Services Department - present  
Carmina Trajano, Recorder – present

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**ITEM – 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

NONE

**ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

**ITEM – 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

NONE

**ITEM – 4: DIRECTOR’S REPORT:**

Nancy Bragado announced that Planning Department released two Draft Program Environmental Impact Reports before the Holidays: Chollas Triangle, amendment to the Mid-City Communities Plan and Grantville Focus Plan amending the Navajo Community Plan. Public comments are being taken until February 9<sup>th</sup> for the Chollas Triangle Plan and public review ends on February 2<sup>nd</sup> for the Grantville Focus Plan.

Project Manager Morris Dye from Development Services Department announced that today is Deputy City Engineer Don Weston’s last Planning Commission Hearing. He acknowledged the staff that came down to wish him farewell. He stated that Don Weston served 24 years for the City of San Diego and he commended him for his professionalism and always a go-to guy for any questions regarding engineer issue before the Planning Commission and City Council.

**ITEM – 5: COMMISSION COMMENT:**

Commissioner Haase congratulated Don Weston and mentioned that he had the opportunity to work with him many years ago and looking forward to hear some stories on his going away luncheon tomorrow.

**ITEM – 6: APPROVAL OF MINUTES FROM DECEMBER 4, 2014 AND DECEMBER 18, 2014.**

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COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 4, 2014. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Austin, Quiroz and Wagner voting yea and with Commissioners Peerson abstaining and Whalen absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 18, 2014. Commissioner Austin seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioner Whalen absent

ITEM – 7: **SILVERGATE RESIDENTIAL CARE FACILITY- PROJECT NO. 390295**

City Council District: 5

Plan Area: Rancho Bernardo

Staff: Tony Kempton

Speaker slips in favor of the project submitted by Joe Taylor, David Petree, George Leitner, Debbie Kurth and Nick Anastasopoulos.

No speaker slips in opposition to the project were submitted.

**COMMISSION ACTION:**

COMMISSIONER WAGNER MADE THE MOTION TO INITIATE THE PLAN AMENDMENT PROCESS. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioner Whalen absent.

ITEM – 8: **CARROLL CANYON MIXED-USE COMMUNITY PLAN AMENDMENT INITIATION**

City Council District: 5

Plan Area: Scripps-Miramar

Ranch

Staff: Tony Kempton

Speaker slips in favor of the project submitted by Jeff Rogers, Marco Sessa and Janay Kruger.

No speaker slips in opposition to the project were submitted.

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**COMMISSION ACTION:**

COMMISSIONER HAASE MADE THE MOTION TO INITIATE THE PLAN AMENDMENT PROCESS. Commissioner Austin seconded the motion. The motion passed by a vote of 5-1-1 with Commissioners Golba, Haase, Austin, Peerson and Wagner voting yea and with Commissioner Quiroz voting nay and with Commissioner Whalen absent.